

State Properties Review Board
04/18/2011
Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – April 8 & 11, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE - NEW BUSINESS**

EXECUTIVE SESSION

PRB # **11 - 063 -A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

EXECUTIVE SESSION

PRB # **11-070, 11-071 & 11-072** **Transaction/Contract Type:** “On-Call”
Origin/Client: DPW/DPW

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

7. **OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**
8. **VOTES ON PRB FILES -- #11-063-A, #11-070, #11- 071 and #11-072**
9. **NEXT MEETING - 04/21/2011**